

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

Civil Action No.: 19-cv-1278 / 19-cv-1626

FOIA: 1492006-0; 1432673-0; 1432673-1; 1433273-0

PDF Title:19-cv-1278 Release 39

Total Withheld Pages = 466

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 17455	Duplicate
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FBI(19cv1278) 17458	b6; b7C
FBI(19cv1278) 17459	b6; b7C
FBI(19cv1278) 17460	b6; b7C
FBI(19cv1278) 17461	b6; b7C
FBI(19cv1278) 17462	b6; b7C
FBI(19cv1278) 17464	b6; b7C
FBI(19cv1278) 17465	b6; b7C
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Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
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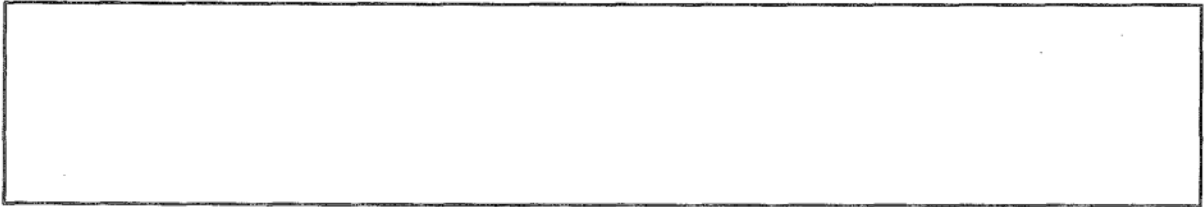
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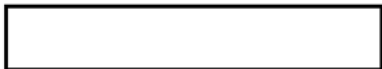
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FBI(19cv1278) 17863	b6; b7C
FBI(19cv1278) 17864	b6; b7C
FBI(19cv1278) 17865	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 17866	b6; b7C
FBI(19cv1278) 17867	b6; b7C
FBI(19cv1278) 17868	b6; b7C
FBI(19cv1278) 17869	b6; b7C
FBI(19cv1278) 17870	b6; b7C
FBI(19cv1278) 17871	b6; b7C
FBI(19cv1278) 17872	b6; b7C
FBI(19cv1278) 17874	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17875	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17876	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17877	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17878	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17879	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17880	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17881	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17882	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17883	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17884	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17885	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17886	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17887	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17888	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17889	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17890	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17891	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17892	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17893	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17894	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17895	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17896	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17897	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17898	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17899	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17900	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17901	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17902	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17903	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17904	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17905	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17906	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17907	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17908	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17909	b5 per DOJ/OIP; b6; b7A; b7C; b7E

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 17910	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17911	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17912	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17913	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17914	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17915	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17916	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17917	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17918	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17919	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17920	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17921	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17922	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17923	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17924	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17925	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17926	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17927	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17928	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17929	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17930	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17931	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17932	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 17933	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17934	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17935	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17936	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17937	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17938	b5 per DOJ/OIP; b6; b7A; b7C
FBI(19cv1278) 17939	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17940	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17941	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17942	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17943	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17944	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17945	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17946	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17947	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17948	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17949	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17950	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17951	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 17952	b5 per DOJ/OIP; b6; b7C



THE FEDERAL SAVINGS BANK



Issues on Manafort [redacted] deal for [redacted]
[redacted]

b6
b7C

During the underwriting of this transaction, the following issues have arisen that needs to be brought to the TFSB Credit Committee's attention. [redacted]
[redacted]

b6
b7C



b6
b7C

Manafort

- 1) Mr. Manafort's consulting business shows [redacted]
[redacted] has indicated that there are \$2.4MM in fees earned (cash basis) but no back up information has been received.
- 2) Mr. Manafort is 90 days past due of over \$300M on his AMEX card. Mr. Manafort explanation was that he allowed his friend to pay season tickets to the Yankees on his Amex card. Although, Mr. Manafort's credit is for the most part good, the large size of the delinquency is troubling. [redacted]

b6
b7C

3) [redacted]

b6
b7C



WWW.THEFEDERALSAVINGSBANK.COM

FDIC



13) Little information on the hard money lenders that are funding the various California SFR projects. (loans cross collateralized, will they provide extensions on the maturity dates, current on loans).



WWW.THEFEDERALSAVINGSBANK.COM

FDIC

From:

To:

Cc:

Bcc:

Subject: RE: Manafort [redacted] files - update post [redacted] meeting

Date:

Attachments:

b6
b7C

Good Morning [redacted]

b6
b7C

I will be receiving the 2015 draft tax returns for [redacted] Paul by end of business tomorrow. I'm told that [redacted] One of the questions from [redacted] was did Paul collect the \$2.4 Mil in receivables, and he did. Additionally, Paul had allowed an associate to purchase Yankee season tickets some time ago on his AMEX for a charge of \$300K, which has since been paid off, and proof is forthcoming. Another question that has surfaced is that [redacted] and do we have any returns or P&L. There is no tax return or P&L as the business is brand new, but I will be receiving a Letter of Explanation on the business today. Please let me know if you need anything else. Thanks!

P.S. [redacted] appraisal was inspected yesterday, and the written report is expected by end of business tomorrow.

[redacted]
The Federal Savings Bank [redacted]
[redacted]

-----Original Message-----

From: [redacted]

Sent: [redacted]

To: [redacted]

Subject: Re: Manafort [redacted] files - update post [redacted] meeting

[redacted]
I am going to see [redacted] this morning. Can you give me a short update on where we are with Manafort?

-did we get his 2015 tax returns?

[redacted]

b6
b7C

Sent from my iPhone

> On [redacted] wrote:

>

>

> Gentlemen,

>

> I met with [redacted] last night to further cement the terms on the above mentioned files. He just finished lunch with Paul Manafort, and gave the following specifications:

>

> Manafort [redacted]

[redacted]

> Please let me know if you have any questions or concerns. Thank you!

>

>

>

>

>

>

> [Home Page]

>

>

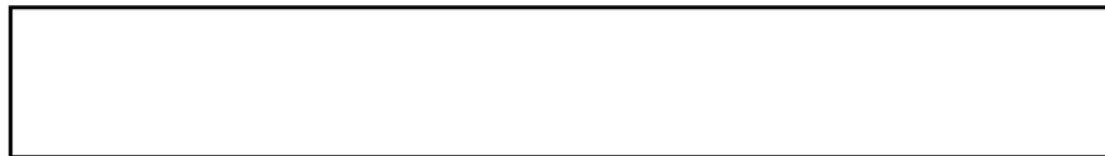
>

>

> The Federal Savings Bank [redacted]

[redacted]

b6
b7C



> [Member FDIC | Equal Housing Lender]

>

>

>

> <image001.jpg>

> <image002.jpg>

> <image003.jpg>

Document ID: 0.7.3940.74147-000001

null

Last Modified:

b6
b7c

From:

To:

Cc:

Bcc:

Subject: Manafort Review - compared both files too

Date:

Attachments: image001.jpg
image002.jpg

b6
b7C

Ok my review is below.. I know that you are use to commercial where all is not needed but if we have a shot to get this to Bofl a lot is going to be needed hope they have this when it was reviewed commercial.

b6
b7C

Hope this helps some!

From: [REDACTED]
To: paul manafort </o=mex05/ou=exchange
administrative group
[REDACTED]
Cc:
Bcc:
Subject: Hampton Refinance
Date:
Attachments: [REDACTED]

b6
b7C

Hi Paul,

We are attempting to move this process along as efficiently as possible. The [REDACTED] has requested the following for approval:

b6
b7C

Please let me know regarding [REDACTED] and let me know how I can help. Let me know if you need me to reach out to anyone particular on your staff. Thanks!

From: [redacted]
To: paul manafort </o=mex05/ou=exchange
administrative group
[redacted]
Cc:
Bcc:
Subject: Re: Hampton Refinance - Deliverables Update
Date: [redacted]
Attachments:

b6
b7C

[redacted]

[redacted]

b6
b7C

On [redacted] Paul Manafort [redacted] wrote:

My mistake. You are right.
P

From: [redacted]
Date: [redacted]
To: Paul manafort [redacted]
Subject: Re: Hampton Refinance - Deliverables Update

[redacted]

[redacted]

On [redacted] Paul Manafort [redacted] wrote:

[redacted]
Here is the update.

[redacted]

[Redacted]

b6
b7C

I will have these items for you by COB today.

P

From: [Redacted]

Date: [Redacted]

To: Paul Manafort [Redacted]

Subject: Hampton Refinance

Hi Paul,

We are attempting to move this process along as efficiently as possible. The [Redacted] has requested the following for approval:

b6
b7C

[Redacted]

Please let me know regarding [Redacted] and let me know how I can help. Let me know if you need me to reach out to anyone particular on your staff. Thanks!

[Redacted]

[Home Page]

b6
b7C

[Redacted]

The Federal Savings Bank| 120 Broadway, 29th Floor, Suite 2950, New York, NY 10271

direct: [Redacted]

fax: [Redacted]

cell: [Redacted]

email: [Redacted]

From:

To:

Cc:

Bcc:

Subject: RE: Request for supporting documentation - Mr. Paul Manafort/Loar

Date:

Attachments:

image004.jpg

image005.jpg

image006.jpg

image007.jpg

image008.jpg

Manafort income.docx

b6
b7C

Can someone please call me on this one if you have any other questions if below doesn't answer....

b6
b7C

This e-mail is for the use of the intended recipient(s) only. If you have received this e-mail in error, please notify the sender immediately and then delete it. If you are not the intended recipient, you must not use, disclose or distribute this e-mail without the author's prior permission. We have taken precautions to minimize the risk of transmitting software viruses, but we advise you to carry out your own virus checks on any attachment to this message. We cannot accept liability for any loss or damage caused by software viruses.

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Document ID: 0.7.3940.71083-000001

null

Last Modified:

b6
b7c

This FERM SHEET is not a Commitment to Lend but is a Proposal for Discussion Purposes Only. A Commitment Can only be Issued after Loan Committee Approval is Received and All Conditions are Met. Loan Terms are for Discussion Purposes Only.

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Table 1. Comparison of the results of the present study with those of other studies. The results of the present study are given in parentheses. The results of other studies are given in brackets.

^a The number of subjects who were included in the analysis was 60 for the first study, 78 for the second study, and 90 for the third study.



From:

To:

Cc:

Bcc:

Subject:

Date:

Attachments:

FW:

Commercial Loan Affidavit.pdf

image001.png

image002.jpg

image003.jpg

image004.jpg

image006.jpg

image007.jpg

image008.jpg

image009.jpg

image010.jpg

image011.jpg

image012.jpg

image013.jpg

RE:

image001.jpg

image002.jpg

image003.jpg

image004.jpg

image005.jpg

image006.jpg

image007.jpg

image008.jpg

FYI

I am processing commission for Manafort loan funded on 11/16/2016

b6
b7C

b6
b7C

From: [redacted] (CG) (FBI)
To: [redacted]
Cc:
Subject: Re: Introduction
Date: Thursday, November 16, 2017 2:00:55 PM

b6
b7C

Great [redacted]

Thank you very much for providing the additional information. Please don't hesitate to reach out if you think of anything else to help us with this matter.

I want to again thank you for taking time out of your schedule to speak with us today. It was a pleasure and very much appreciated on this end.

b6
b7C

Safe travels [redacted]

[redacted]

From: [redacted]
Sent: Thursday, November 16, 2017 12:49:25 PM
To: [redacted] (CG) (FBI)
Cc: [redacted]
Subject: Re: Introduction

b6
b7C

[redacted]

A couple of points I remembered after our meeting were as follows:

b6
b7C

In the summer I had a meeting with [redacted]
[redacted] He told me that Mifsud was in the process [redacted]
[redacted]

When I met Mifsud on [redacted] he indicated [redacted]
[redacted]

[redacted]

Regards

[redacted]

Sent from my iPhone

On 15 Nov 2017, at 19:13, [REDACTED] (CG) (FBI) <[REDACTED]> wrote:

b6
b7C
b7E

That would work great. Thank you for taking the time Sir. We will see you tomorrow at 10AM.

-

----- Original message -----

From: [REDACTED]
Date: 11/15/17 7:04 PM (GMT-05:00)
To: [REDACTED] (CG) (FBI)" <[REDACTED]>
Cc: [REDACTED]
Subject: Re: Introduction

b6
b7C
b7E

Dear [REDACTED]

I suggest we meet at saxbys coffee 1303, 19th street nw at 10am tomorrow

With best regards

[REDACTED]

Sent from my iPhone

On 15 Nov 2017, at 18:30 [REDACTED] (CG) (FBI) <[REDACTED]> wrote:

[REDACTED]

A colleague and I attempted to reach you this afternoon in request for your assistance with an investigation. If you could, please give me a call when you can.

b6
b7C
b7E

Sincerely,

[REDACTED]

[REDACTED]

Special Agent

Federal Bureau of Investigation

[REDACTED] (cell)
[REDACTED] (desk)

From: [redacted] (CG) (FBI)
To: [redacted]
Cc:
Subject: Introduction
Date: Wednesday, November 15, 2017 6:31:09 PM

b6
b7C

[redacted]

A colleague and I attempted to reach you this afternoon in request for your assistance with an investigation. If you could, please give me a call when you can.

Sincerely,

[redacted]

[redacted]

Special Agent
Federal Bureau of Investigation

[redacted] cell)
[redacted] desk)

b6
b7C
b7E

From: [redacted] (CG) (FBI)
To: [redacted]
Cc:
Subject: Re: Introduction
Date: Wednesday, November 15, 2017 7:13:58 PM

b6
b7C
b7E

That would work great. Thank you for taking the time Sir. We will see you tomorrow at 10AM.

~

----- Original message -----

From: [redacted]
Date: 11/15/17 7:04 PM (GMT-05:00)
To: [redacted] (CG) (FBI)" <[redacted]>
Cc: [redacted]
Subject: Re: Introduction

b6
b7C
b7E

Dear [redacted]

I suggest we meet at saxbys coffee 1303, 19th street nw at 10am tomorrow

With best regards

[redacted]

Sent from my iPhone

On 15 Nov 2017, at 18:30, [redacted] (CG) (FBI) <[redacted]> wrote:

[redacted]

A colleague and I attempted to reach you this afternoon in request for your assistance with an investigation. If you could, please give me a call when you can.

b6
b7C
b7E

Sincerely,

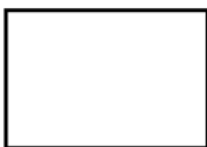
[redacted]

[redacted]

Special Agent

Federal Bureau of Investigation

FBI (19cv1278)-17629



(cell)

(desk)

b7E

From: [redacted] (CG) (FBI)
To:
Subject: Fwd: [redacted]
Date: Monday, November 20, 2017 9:10:56 AM

b6
b7C

----- Original message -----

From: [redacted]
Date: 11/20/17 4:03 AM (GMT-06:00)
To: [redacted] (CG) (FBI)" <[redacted]>
Subject: Fw: [redacted]

[redacted]
This is the remaining chain on my [redacted] account of a discussion-which did not come to anything because the [redacted] did not get its act together.

b6
b7C
b7E

At this point having not heard much from them i had assumed that they were just absorbed into renovating their [redacted]

I cannot imagine this tells you much but for completeness i have included it
regards
[redacted]

----- Forwarded Message -----

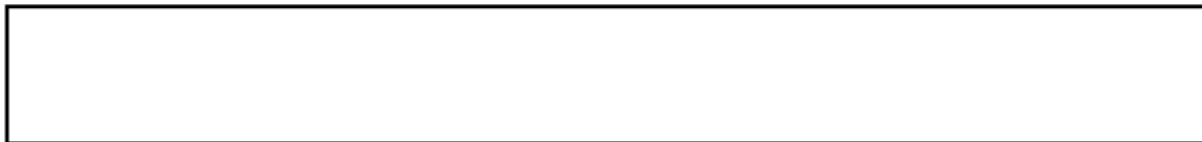
[Large redacted area]

b6
b7C



b6
b7C

Sent from Yahoo Mail for iPad



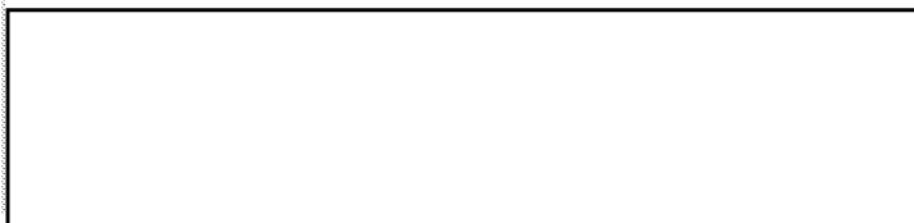
b6
b7C

Sent from Yahoo Mail for iPad



b6
b7C

Sent from Yahoo Mail for iPad



b6
b7C



Sent from Yahoo Mail for iPad

From: [redacted] (CG) (FBI)
To:
Subject: Fwd: [redacted]
Date: Monday, November 20, 2017 9:10:39 AM

b6
b7C

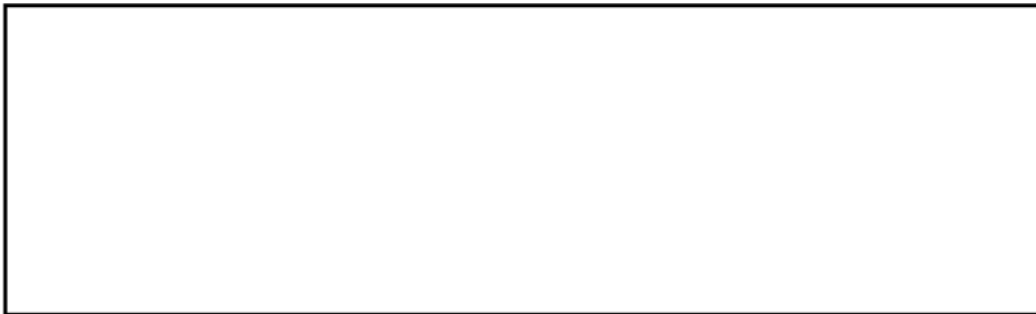
----- Original message -----

From: [redacted] >
Date: 11/20/17 3:55 AM (GMT-06:00)
To: [redacted] (CG) (FBI)" [redacted] >
Subject: Fwd: [redacted]

b6
b7C
b7E

See below

Begin forwarded message:



b6
b7C



b6
b7C

Sent from my iPad

From: [redacted] (CG) (HR)
To: [redacted]
Subject: First Introduction
Date: Monday, November 20, 2017 9:10:25 AM

b6
b7C

----- Original message -----

From: [redacted]
Date: 11/20/17 5:45 AM (GMT-05:00)
To: [redacted]
Subject: Re: Introduction

b6
b7C
b7E

You asked for emails now back home I have checked my emails and realised that a lot of the older emails 14/15 are in storage on a computer in [redacted] Below is what I have. I will when I go to [redacted] in a couple of weeks I will seek to access those emails

What I have on my computer and my live email accounts follow in two emails.

I will send a separate email shortly regarding the emails on my [redacted] account

The ones here on my Mac account refer to:

regards

On 16 Nov 2017, at 20:00, [redacted] (CG) (FBI) - [redacted] wrote:

Great [redacted]

Thank you very much for providing the additional information. Please don't hesitate to reach out if you think of anything else to help us with this matter.

I want to again thank you for taking time out of your schedule to speak with us today. It was a pleasure and very much appreciated on this end.

Safe travel! [redacted]

From: [redacted]
Sent: Thursday, November 16, 2017 12:49:25 PM
To: [redacted] (CG) (FBI)
Cc: [redacted]
Subject: Re: Introduction

b6
b7C

A couple of points I remembered after our meeting were as follows:

In the summer I had a meeting with [redacted] He told me that Mitvud was in the process [redacted]

When I met Mitvud on [redacted] he indicated [redacted]

Regards

Sent from my iPhone

On 15 Nov 2017, at 19:13, [redacted] (CG) (FBI) - [redacted] wrote:

That would work great. Thank you for taking the time Sir. We will see you tomorrow at 10AM.

b6
b7C
b7E

----- Original message -----

From: [redacted]
Date: Thursday, November 16, 2017 (GMT-05:00)
To: [redacted] (CG) (FBI)
Cc: [redacted]
Subject: Re: Introduction

b6
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Date: [redacted]
I suggest we meet at saxbys coffee 1303, 19th street nw at 10am tomorrow

With best regards

Sent from my iPhone

On 15 Nov 2017, at 18:30, [redacted] (CG) (FBI) - [redacted] wrote:

[redacted]

A colleague and I attempted to reach you this afternoon in request for your assistance with an investigation. If you could, please give me a call when you can.

b6
b7C
b7E

Sincerely,

[redacted]

[redacted]
Special Agent
Federal Bureau of Investigation
[redacted] (cell)
[redacted] (desk)

From: [redacted] (CG) (FBI)
To:
Subject: Fwd: [redacted]
Date: Monday, November 20, 2017 9:10:26 AM

b6
b7C

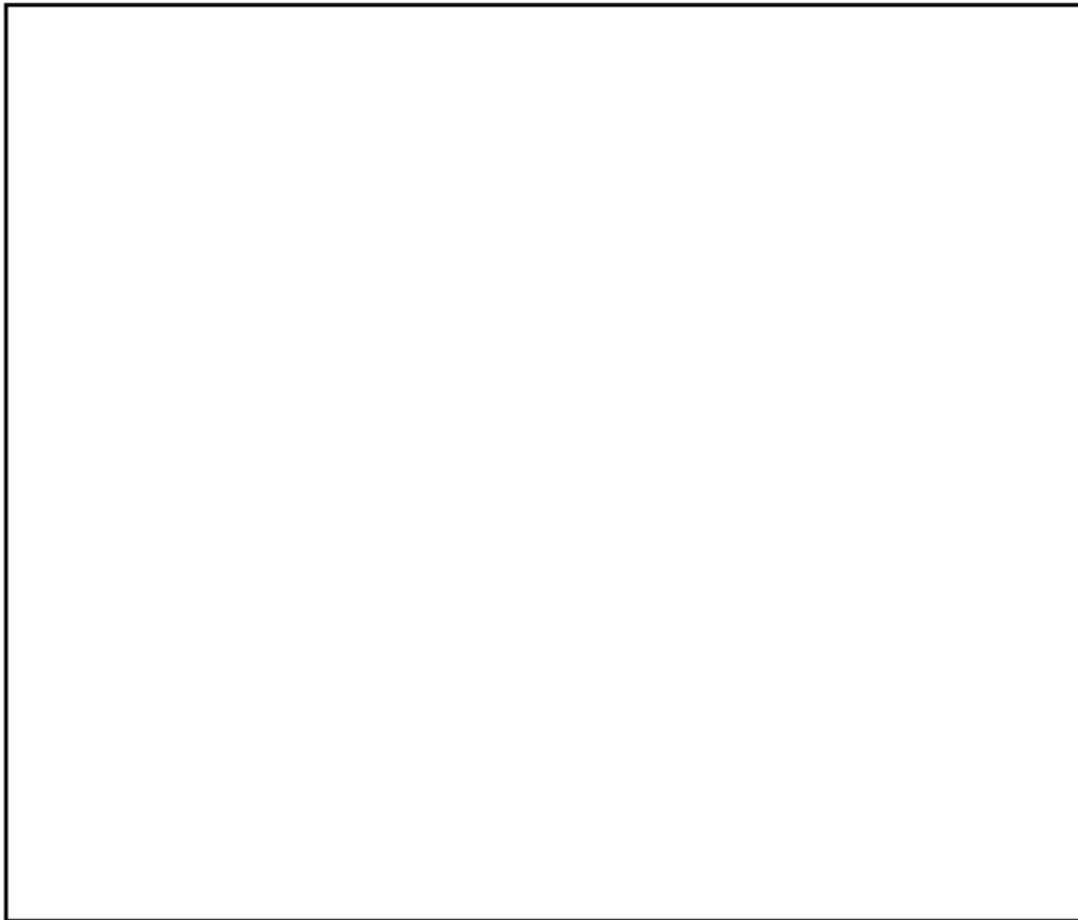
----- Original message -----

From: [redacted] >
Date: 11/20/17 3:54 AM (GMT-06:00)
To: [redacted] (CG) (FBI)" [redacted]
Subject: Fwd: [redacted]

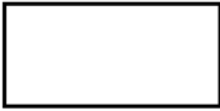
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1 see below

Begin forwarded message:



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b6
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b6
b7C

M-0000075



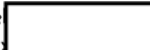
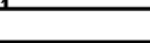
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M-0000032

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b6
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